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C. Berk

ER 1967

1. 9/25/67 Memorandum re: plans to  
assassinate Castro by December 1, after  
consistency of operations, "as a matter  
of principle, no official record should be  
kept of planning, of approvals, or of im-  
plementation."

W. Harvey: retained skeleton notes of his  
activities during years in? - these are the  
best source of data

... not info given has come orally

2. everyone deemed knowledgeable interviewed  
except Dulles and Cabell

"If there are significant inaccuracies in  
the report, they are most likely to occur in  
faulty ordering of the sequence of events."

5 separate phases in Agency areas.

Planning the transition from one to the other

1) 10/14/67 G. [unclear] [unclear]

66

180-10146-10035

day, influencing the behavior of soldiers & civilians.

Explanation:

b) 8/60 - 4) Reports presented  
in 8/60 showed some  
early in aspect of overall active effort  
to recruit Cuban regime - Cuban  
ated in Bay of Pigs

c) 4/61 - late 1961 major scheme began  
in 8/60 called off after Bay of Pigs -  
dormant for several months -  
was most like operational activity re-  
lated to Cuba

d) late 61 - late 62; scheme in c) reactivated  
in ~~late~~ early 62, pushed vigor-  
ously in era of Project Monsoon  
and in climate of intense admin.  
pressure on CIA to do something  
about CASTRO and his regime

e) late 62 until well into 1963; post-Cuban  
missile crisis, 10/62 and collapse  
of Project Monsoon

aggressive scheme begun in 8/60, rework  
in 4/62, terminated in early 63.

3. Other efforts originated in 1963 but  
brought forward for political purposes

of 2 points of importance: 1) elimination  
of Castro will not  
5. 2) bring about downfall of  
of right-wing government. downfall of govt  
of left-wing government. International CIA  
of power always draft paper 10/61  
which the participants evaluated in response  
will dominate actions. to Ben M. Tilghman  
plan for contingency

A third point is frequent resort to Almendro the  
use reference to a part when the whole  
is to be understood. E.g. use of  
phrase deposition of CASTRO which word  
narrowly & literally means to assassinate  
him but which is intended to be read in  
broader, figurative, sense of dislodging  
CASTRO regime  
Can also be seen from the side of Cuba -  
i.e. doing something about Castro means  
killing CASTRO

It is not contradicted by reason to believe

ISK concluded that there is basis in  
fact for Plaintiff's reporters

a) CIA officer passed assassin weapon  
to Agency Cuban asset at Paris  
meeting on 11/22/63. The weapon was a  
ball-point pen disguised as a hypodermic  
syringe. Poison suggestion from CIA  
Black Seal 40.

b) Aug 10, 1962 meeting of SIS (designate)  
at Dean Rusk's conference room. At  
meeting Robert McNamee passed bullet  
of legendation of Cuban Leader. As a  
result Edward Lansdale prepared a  
Project MONGOOSE action memorandum  
On 7/31/64 - another SIS meeting -

discussed Clandestine Service info  
report on Cuban exile plot to assassinate  
CASTRO. CIA refused the request for  
funds and due no involvement in the plot

c) On 2 occasions, early '61, early '63  
CIA supplied poison cells to CIA  
designate members to assassinate  
CASTRO. '61 cells aborted, cells used  
in '63 cells were used to assassinate

7. Last supply move, the three men involved  
attempt to sell existing property and  
make up the difference.

8. Consideration of Pearson story of  
secret, occult, relationships among  
Japanese officials is confirmed.

9. Miscellaneous Schems Prior to 8/60  
March to August '60

3-4 schemes considered well before Body Shop  
time frame is implemented - good government  
1959 - 1961

D. L. Jake Bollerore, head of Cuban task  
force goes - B. of P. - most reliable witness  
in field time <sup>15 months</sup> - all others under  
consideration while Bollerore had direct  
respons. for CUBR operation

10. Eastern Schems March 1960 as time  
when planning, to have organization to  
consideration of means, using code of attack  
quarter of 1960, with focus to yes concentrated  
on "main threat effort" and after no

10

### Aerial attack on Radio Station

Ray Treckler, TSD, scheme demanded  
to spray LSD like retardants on roads  
to collect where CASTRO and Broadcasts

met by some of them - discourage  
because chemical was not really effective

Henry Bondur, TSD

11 Several experiments to project LSD cigars  
that first made it to the CASTRO as a target

### Contaminated Cigars

Part B. of Pigs progression of Contam. Cigars  
by Estebane. Cigars received from  
temporary personnel also contaminated.

Wanted to have CASTRO smoke one before sprayed.

May have been prepared by Ray Treckler

Estebane might have confused the chemical  
agent in these cigars, might have been

intended to make CASTRO's plane fall  
out. Estebane positive cigars were  
not lethal

12 Cigars not used because with couldn't  
figure out how to safely deliver them  
to station back door - (TSD b)

Depolatary

13. R. Medina records scheme to use depolatary to destroy CASTRO's image by making the beard fall out. Idea was to plant (fallacies) (the depolatary) in Castro's shoes. Scheming yet on, so far as procurement of chemicals and destroy or diminish. Budget has fallen through because they outpace CUBA by CASTRO at which time plan was to be used fell through

14. Gambling Syndicate  
2 phase operation

a) from 8/60 - 4/61 or 5/61  
b) from 4/62 - 2/63 (earliest of 15th June)

Phase II

August 1960

Mr. Bissell asked Sheffield Edwards, Director of Security of Edwards Cold Station, contact w/ U.S. gambling syndicate active in Cuba. Object was to assess CASTRO's threat Edwards said there was no need in connection w/ Bissell

1960.08.10.0003

16 Edwards contacted Robert Mahan  
Mahan had been an SA for FBI  
Mahan had provided in the past  
support to CIA in some of its more  
sensitive operations

17泄密者, 一名TDR report who worked for FBI  
Mahan, Cunningham, William Harvey, James  
O'Connell, Edward Morgan

18 Mahan told Edwards he had contact  
U.S. crime syndicate. Mahan agreed to  
participate and after being pressurized by  
Edwards, Mahan's contact was Johnnie  
Roselli. Edwards and Mahan agreed  
Mahan would approach Roselli and  
representative of Cuban government to negotiate  
CIA to be released and to be eliminated  
\$150,000 authorized to pay for CIA to be removed

19 1111889  
September 1960 - Case opened for operation  
was James P. O'Connell, Chief, Operational  
Support Division, Office of Security  
9/1/1960 - O'Connell & Mahan met

parallel clandestine payments, believed he would  
feel the same way about payment to  
17. Memo for Record prepared by Shgs. Edwards,  
5/14/62: No memo re the payment to Russell  
or Glencarrow (Glencarrow "Gold")

18. Edwards' off-the-record comments  
Only O'Connell was made writing of operation  
at the time. Edwards did not meet Russell  
until summer of '62

Bissell informed of contact w/ syndicate  
by Edwards during ~~recon~~ (late July  
9 Sept 1960). Only Bissell, Edwards,  
+ O'Connell <sup>at CIA</sup> knew of the plan. Edwards  
stated that Helms was not informed  
of the plan because Bissell was handling  
CUBA at the time.

Edwards briefed Dulles and Cabell on  
the syndicate plan. Bissell was  
present at briefing. Edwards avoided  
18. use of "bad words" - descriptive  
item ~~last~~ was "an unalleged opera-  
tion" but Edwards stated Dulles and  
Cabell knew what the nature of the operation  
was (see notes above)

43-1899

Week of 9/25/68 - O'Connell, Miami

agent to Miami where M. Rice intro-

19 duced to Sam Gold at Fontenelle

Hotel - "Gold" said he had a

man "Joe" (a Santos trafficker) who

would be come to Cuba and make

arrangements there

O'Connell never met "Joe" or "Joe"

O'Connell learned their true identities

after weeks of <sup>after weeks of</sup> ~~after weeks of~~ from Cuban Magazine supplement

see Office of Security memo to DCI 6/24/68

At time of Miami meeting, Trafficanco was  
making regular trips between Miami  
and Havana on syndicate business

20 "Trafficanco was to make the arrangements  
(for CASTRO's assess) with one of  
his contacts inside Cuba in regard to his  
trips to Havana."

1111891

Fall and Winter 1968

Plans to print contact of Roselli, many

20. Wachbierella treating a full crop  
of sugar w/ bacteria giving a similar  
effect as a full a flask does after digested  
21. Wachbier helped me get the experimental cigar  
Habits of 1967 -

Dr. Edward Stein, got the cigar and  
kept it in his safe - destroyed  
After review a note of Dr. Edward Stein said

Mr. June 1963

23. Roosevelt, Chief of TSD remembers  
Speaking to Dr. Shef Edwards after  
Bisect discussed it w/ Edwards  
Roosevelt recalls 4 possible approaches;  
a) something highly toxic e.g. shellfish  
poison administered by a pin  
b) bacterial material in liquid form  
c) bacteria treatment of cigar or cigarette  
d) handkerchief treated w/ bacteria  
Russell and Roosevelt both recall that  
success was for bacteria in liquid form

Wednesday - February 1964 - 1111892

25. Memorandum against using firearms  
if possible have been issued memorandum  
He preferred a lethal pill. Standard  
order for ~~the~~ signature was John O'Farrell,  
Officer-in-Charge & Director General of the Office  
of the Prime Minister (OASIS) - OASIS reader  
monkey

2/6/61 - <sup>recording</sup> communication between Henn and  
Treadler - Henn had tested pills on  
Golinen says he found them to be ineffective  
Golinen says he found them to be ineffective  
Golinen says he found them to be ineffective

2/6 - when tested on monkeys the pills worked  
El Connell eventually received the pills.  
He recalls dealing w/ Treadler but  
Treadler has no record of delivering  
pills but he doesn't normally keep  
detailed records of such things

27. El Connell believes otherwise pills - June 30  
written to Paselle - passed sometime  
after the 2/10/61

1111893

Henn was approached about the  
operation by William Hartley in Feb 61  
Hartley was involved with import

Lat Feb - March 1961

27 Roselli passed pills to Truffante  
Roselli told O'Connell that pills  
delivered to Onta in Cuba  
Onta kept pills for couple weeks  
and then returned them - syndicate  
28 said he got cold feet. By this time Onta  
had lost his position in the Prime Minister's  
office  
It seems likely that, while the  
Agency thought the gangster had  
a man in Cuba with easy access  
to Castro, what they actually had  
was a man disgruntled at  
having lost access

29 Onta suggested replacement who made  
several unsuccessful attempt. Neither  
Edwards nor O'Connell knew who the new

March - April 1961

11111894

Roselli tells O'Connell the Truffante  
funds man in Cuban Exile movement  
who might do the job - Tony Varona  
(Dr. Manuel Antonio de Varona y Gómez)

30 T.R. man for Varone was Edward K. Mac  
who had organized Varone Cuban thru  
his business brother (Celleri)

31 Triffaut approached Varone about  
killing Castro, Varone is receptive  
because its by money for ships, amm etc

O'Connell informs Robert Bannerman

Edward's deputy of the operation

Since Edward's out of town, Bannerman  
arranges passing money (25 or 50 thousand)  
to Varone

Source of information to DDCI 4024/06/25

figure \$80,000 cash

32 ~~Roselli~~ O'Connell deliver money and  
pills to Roselli, Roselli gives

money and pills to Varone

Little is known of the delivery channels

Legend Varone

April - May 1961

41111895

33 Soon after Bay of Pigs Edwards sends  
word to Roselli thru O'Connell  
that the operation is off  
O'Connell believes standard was  
not followed and that  
something was going on between

34 01 Connell believed he knew where the bulls  
were located and them.

5/14 performed by S. Edwards state  
that he <sup>had</sup> known and knew <sup>of</sup>  
the operator but is not identified.

13 people who knew date '60 or in  
only '61 or <sup>the</sup> beginning of '62  
1) Allen Dills  
2) Gen'l Calwell  
3) Richard Russell  
4) Sheffield Edwards  
5) James O' Connell  
6) G. D. Estes  
7) Cornelius Roosevelt  
8) Ray Meekler  
9) Edward Dunn  
35 10) William Hawley  
11) Sidney Hollister  
12) Robert Bannerman  
13) J. C. King

4 persons stated got down to be  
witness of the operator and the day after

on the 27th

1) Allen Dills  
2) Sheffield Edwards

3) Robert Bannerman

4) J. C. King

35. Other areas best where knowledges  
(P.A. connections speculative)

1) John Oates

2) Clinton W. Nixon

3) Wendell Stone and Paul

36. RFK and Lawrence Huston learned  
full details on May 1962

as for Drew Pearson ~~and~~ <sup>as</sup> if  
the appearance to the FER the

the following might be knowledgeable

1) Edward P. Morgan

2) Drew Pearson & Jack Anderson

3) Earl Warren

4) James Rowley

5) Pat Coyne

6) Atty Gen Ramsey Clark

7) Various members of the FBI

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37. Gambling Syndicate-Phase 2

Feb 16. Bissell assigned definitive ~~mission~~ <sup>mission</sup> ~~organization~~  
to Harlan - referred to as "Operative  
Actions" capabilities - steadily consulted  
to carry out ~~as~~ <sup>as</sup> ~~actions~~ <sup>actions</sup> to be

28. Recommended and documentation submitted  
of the involvement of Arnold Salter and Stedman

Wistell - Harvey used Salter in developing  
Executive organization, but not affiliated  
to CASTRO.

Helms was briefed on general except  
of E. A. but did not mention the  
other then organization to assassinate

Castro.

Ex-Ex-Action - known as 2R.R.I.F.L.E.  
Principals - T. G. L. W. I. N. - used  
as Patriotic members - ~~Q~~ - recruited by Helms  
wanted to be run by Greater O'Donnell - (he  
asked to be released - didn't want party  
status - Russell granted the request)

2R.R.I.F.L.E. - first appearance in file on  
5/61 - first recorded approval 2/19/62

on 2/19/62 - DPP Helms authorized

29. Harvey, by memo, to handle project  
on a special basis.

(L. T. W. I. N. gets annual salary of 7200

+ 7500 for operational expenses

cover for 2R.R.I.F.L.E. was an FT/ Organization

11/15/61 - Harvey discusses w/ Russell

11/15/61 - Helms discusses w/ Russell

11/15/61 - Helms discusses w/ Russell

late 1961 - early 1962

Handy, along with following documents  
and Beaufort to be entered in <sup>Edwards</sup> CASTRESE  
operator.

Feb - March 1962

Harley 1st meets in Edwards re. CASTRO  
opposition on 7-26-19762

Harvey ran Castro operation as an  
aspects of 2122-FIRE - but Harvey personally  
handled the Castro operation and  
did not handle any of the assets  
developed in 2122-FIRE - Harvey  
oversee Spec. Action Program as  
Administrator of QT until

Handy said when he wrote 2RIFLE/Q TWIN  
the reference was to Executive Action  
Capability; when he used the cryptonym  
2RIFLE alone, he was referring to  
CASTRO. Handy said his correspondence  
should disclose the development of ER  
and noted the correspondence for  
most part found its way to dealers

(April 1962)

Edwards w/ Helms approval arranged  
for Harvey to be part in touch w/  
Roselli. Harvey briefed Helms  
prior to meeting w/ Roselli in at  
purpose & reported to Helms  
details of meeting w/ Roselli

Example: Harvey didn't regularly  
briefed Helms on status of CASTRO  
operation

April '62 - Edwards statement that  
the "briefed Helms approval" is  
earliest indication of Helms willing  
on gambling syndicate operation

and that Helms approved that Harvey  
not brief the Director (McCone) on  
the meeting

42 Edwards believes that the operation  
was called off completed after Bay of  
Pigs and no further operational activity  
until Harvey met Roselli & received  
the permission to info

Edwards says he was not involved in  
the Bay of Pigs operation

43. O'Connell does believe the was  
something going on between 9/61 after B Pugs  
and 4/62. But can't remember particulars

4/5 - 4/9 - Harvey & O'Connell in NYC  
to meet Roselli.

44. Harvey & O'Connell dispute whether  
Makler was present at meetings.  
Clarify upon whether Makler knows  
the operation continued under Harvey.

45. ~~Meeting~~, Harvey, Roselli, O'Connell &  
maybe Makler go to Copacabana  
see Phyllis Milleris there  
Roselli attempts to avoid her

Ediando says that when he briefed Harry  
on take over he did not mention Makler  
so that he could assume Makler out of the  
operation

11/11/61

46. O'Connell carry over into Phase II  
for purposes of continuity - appears to  
be at this meeting. He makes the  
statement that he is not involved in the  
operation.

47. @ Harvey arrived in Miami on 4/2/62  
finds Roselli in touch w/ Tony Varon  
Harvey meant to T-5R how he took  
over a "gray operation" O'Connell  
claims

48. Harvey didn't want Gancannon  
or reactivation of the organization -  
Harvey believes Roselli honored the  
request. Maffeiante no longer involved  
Roselli claims had no known  
ability Harvey as Maceo - also used names  
Farcia - Harvey and Hodoy  
Harvey describes Maceo as "a Cuban  
mollie who spoke Spanish"  
Roselli remained personnel  
but involved in the operation but he worked directly  
with refugees/ Cuban exile and directly on behalf  
of CIA

4/11/62

49. It would be naive to assume that Roselli  
did not take the precaution of informing  
high up in the Argentine thicker

After Palls given by Roselli to Varona,  
Varona requested arms and equipment  
for support of the operation. Harvey  
and informed that by Roselli.  
Harvey and J. M. O'Rourke station chief  
Ted Shockey forwarded the materials  
at cost of \$1000 to T/AD to Headquarters.

Harvey & Shockey loaded equipment into a C-4500  
and parked it in parking lot at admis-  
trative headquarters. Roselli given the car  
keys.

Delivery to Maine, Varona or Varona.

On the day Harvey & Roselli did  
not trust each other yet. Each found  
a double-cross. ~~The~~ Each party  
swore the site C. O'Connell was  
to Roselli, Shockey & Harvey -  
The truck was picked up & returned  
empty w/ key under the seat as  
prearranged. Harvey says Shockey  
never knew to whom delivery was  
made or for what purpose. He merely  
left the truck with the two others.

After the delivery of the equipment  
Shockey left the area.

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May 1962

Hawley and Roselli communicated telephonically by forearranged signal. Roselli reported that pull in Cuban restaurant where Castro was regularly

51

June 1962

June 21 - Roselli report to Hawley that Varro has designated 3 man team into Cuba. Hawley says 3 men have no specific plan for killing Castro. The 3 men will receive orders to kill C. If agents presented they in other words kill C, maybe using pull. Hawley never knew their names.

Sept 1962

Hawley and Roselli meet in Miami on 9/7 & 9/11. "Medevac" reported in place, 3 man team safe & Varro ready to send in another 3 man team to infiltrate Castro's bodyguard.

52

Sept 1962 - Jan 63

111984

3 man team doesn't leave - Oct missile crisis develops. Between 12/20 - 1/6/63 Hawley and Roselli in Miami. 3 man team never leave. Hawley & Roselli talk to agents about the missile crisis. Hawley says they were not prepared for it.

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52. Feb. 63

Harvey in Miami 2/11-2/14 leaves word

for Trucco that its looks like it all

over 2/15 - Harvey leaves Miami for

L.A. to meet Roselli. At L.A. meeting

Harvey & Roselli agree to close off the operation

but that Roselli does continue to see Harvey  
gradually reducing frequency until no contact

53. April - May 1963

Harvey says gets a phone call from Roselli

Harvey wants one last meeting w/ Roselli before

Harvey leaves for Pisa. Helms informed again  
by Harvey. Helms gives approval

June 1963

Roselli in Wash. mid-June to meet w/ Harvey  
Sam Papetti calls Harvey while Harvey & Roselli  
are dining out who is the source, if he knows  
his dinner guest identity. Harvey says/had

1111905

54. Harvey meets Papetti this morning. Explains  
that he is terminating an operational association  
w/ Roselli. Papetti says he must report

the info to the FBI. Papetti says he has been told

to do so and Papetti says that he will do so. Papetti says he will call the FBI

before the 20th. Papetti says he will do so. Papetti says he will do so.

84 Harvey says he then told Nelson of the incident & Nelson agreed that there was no need to brief McCabe unless Harvey's calls to be expected.

55 This was Harvey's last face to face meeting w/ Roselli

2nd phase witness person

Richard Nelson

William Harvey

James O'Connell

Sheffield Edwards

Jo C. King

Bruce Cheever

Ted Shuckley

Ray Trebble

Antonio Varona

Varona's son-in-law

Mario, Roselli's "man"

58 San Giacomo may have been informed of 2nd phase by Roselli, ditto Santos Maffeiante. O'Connell believes Makem knew possible leads.

Roselli to Makem

11/1908

McKee to Roselli (11/1908) (11/1908)

McKee to (Chief) Military President

(11/1908) (11/1908) (11/1908)

McKee to (Chief) Military President

# The Wiretapping Incident

57 late '61 - early '62

Duncan's private life <sup>Causes</sup> incident to  
made FBI aware of Agency's relation -  
ships w/ syndicate - required briefings  
of A - G. on details of arson plot

Phyllis McDowell - Gisevara, mistress  
Gisevara thought she was having affair  
w/ Dan Rowan - Gisevara wanted  
McDowell's Las Vegas hotel room bugged. Mcallen  
reluctantly agreed to buy room for Gisevara

58 Date of incident is uncertain - could have been  
1961 - after Bay of Pigs, maybe early  
1962 but before 2/7/62 on which  
date Director of Security told FBI that  
CIA would object to prosecution

Edward L DuBois handles request for  
Matthew DuBois assigns Arthur J.  
Balletti & J. W. Garrison to do the job

59 O'Connell says letter to Capo was in  
relation of his being released from Rockville  
Hospital, found in the mail at Rockville  
by Mr. Callahan. B. O'Connel arrested. Hamilton  
B. O'Connel arrested in possession of forged paper.

59. Thus, Commissioner the FBI, FBI first  
intended to press for prosecution under  
Wiretapping statute. Mullen in being  
opposed by FBI referred then to

60. ~~Edward~~ <sup>Edwardson</sup> CIA. ~~McNally~~ told  
TBI that the tap was for an operation  
working on for Edwards. TBI memo

7. 3/23/62 indicates the FBI knew

~~of~~ <sup>now</sup> CIA intelligence information  
operation and believed wrong  
Person's now done for the purpose -

but doesn't indicate FBI knew it ~~now~~

~~that~~ The intelligence operation was  
over - plot

March 1962

The memo of 3/23 confirms 2/7  
meeting between Edwards and FBI rep.

2/7 meeting - Edwards says Mullen involved  
in sensitive operation w/ Agency - Agency  
object to prosecution

61. 3/28 or 3/29 Edwards and FBI <sup>1111908</sup> liaison.

Sam Papish met Edwards reiterate  
his position re prosecution, Edwards

agrees with him. 4/4/62  
he says he would give his support  
to Edwards if the Agency or Edwards didn't  
want Pres. ref. to forward to Congress

62

April 1962

4/16 - Lawrence Houston, CIA Gen'l Counsel meets w/ Herbert J. Miller, Justice Dept. (General Counsel) and indicates Agency involvement w/ out revealing details of assassin operation. Houston makes memo 4/20 of meeting, indicates Miller will cooperate but might mention it to Atty Gen'l.

4/20 - Houston meets w/ Foley, Miller's assist - indicate that prosecution for other matter not related to bugger flap is ok. ~~ok~~

62a Because H. J. might be informed, Houston briefs DDCI Gen'l Carter who said he might at sometime brief McCone. Not known if Carter briefed McCone. No indication that Carter briefed further or full details of assassin operation.

May 1962

1111909

A. J. informed because he requested briefings. 5/7/62 - Houston and Elton brief A. J. on the CIA's role in the killing of Dr. King. A. J. asked that you be informed in the future if the Agency appears to be involved in future of the killing of Dr. King.

63 At A. H's request memorandum  
record of meeting prepared  
Edwards & Houston both helped write it  
RFK request on 5/11, memo dated 5/14  
2 copies to - original to RFK, other to  
Shuf Edwards - Dir of Secy -  
true purpose of operation may be  
inferred from the memo  
McCone, Edwards says was not  
briefed on Carter & Helms

64 "From reports of the briefings, it is  
reasonable to assume that Kennedy  
believed he had such a commitment  
(to be told in advance of CIA involve-  
ment of Organization elements) from  
Agency representatives  
But at this very time that RFK  
briefed on PhoenI, Phoen II under Harvey  
was underway - as far as I G knows  
Kennedy was never told of Phoen II  
65 5/14 - Harvey says he briefed Helms  
in meeting. Harvey advised against  
briefing ~~the~~ McCone & Carter & Helms con-  
curred.

1111940

66 It appears that FBI was not involved  
in briefing of Organization elements  
and that they were not aware

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67. ISR characterizes Agency as  
first unwilling and then  
reluctant accepting after report  
in the wiretapping flap

August 1963

Chicago Sun-Times article 8/16/63 -

"CIA sought Gueranica help for Cuban  
spies"

68

69. 8/20/63 Chicago Sun-Times Article

8/16/63 - DDP Helms memo to McCone  
forwarding a copy of 5/14/62 memo for  
record to RFK following 5/7/62  
briefing of RFK on phone & counter

70. ISR - earliest date 8/16/63 - that  
have evidence of McCone's awareness  
of a scheme to assassinate Castro via syndicate  
ISR says it's not new knowledge that  
CIA called in gangsters to collect info -  
what is new is that rumors collected  
CIA & gangsters to ~~work~~ <sup>work</sup> on Castro

McCone July 1963 - no info (Immature)

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71

72 Matus worked for Marchos against  
Oronais - Matus received support  
of three State Dept request from CIA  
in 1954-1955 period

M

73 Matus has been used over the years in a  
number of sensitive CIA operations.  
CIA didn't want him to testify before  
Long Committee

74 Matus may have told his atty - Edward  
P. Morgan the details of the plan to  
assass Castro using Gangster  
CIA has intervened 3 times <sup>but</sup> on Matus ~~WILLIAM~~  
has scene  
1 - Marchos  
2 - Matus

Scenes in Early 1963

75 Skir & Wray Suit

1111912

Sydney Gottlieb, Samuel Halperin,  
William Harvey, & Fitzgerald knew  
of it - maybe Mike Miskovsky

76 also Harvey says he mentioned it  
to George McGovern, ~~apprised~~ and  
to P.P. Halperin that he had CIA  
and FBI information to offer him

Harvey denies it and thinks it

77

Booty - Tappan See Shell

Dr. Fitzgerald, Chief SAS

Scheme deemed impracticable

Fitzgerald, Halpern, & Bruce

Cheever knew of it. Halpern believes  
he contacted TSD on this

778

Tab A Source of Info  
file furnished by:

1) D. A. of Security

2) Dep. Dir. for Support

3) Gen'l Counsel

4) Leg. Counsel

5) Chief of W. H. Division

6) Col. F. C. King, former chief of  
W.H. division

biographical file + intel. publs

furnished by Director of Central Reference

1111913

List of those interviewed in Castro Assassination Plot

Desmond Fitzgerald, Samuel Halpern, Bruce  
Cheever, J. C. King, Alfonso Rodriguez,

J. D. Estatine, Edward Gunn, Howard

O'Bryan, James O'Connell, Sedley

Hallinan, Stephen Edwards, Parkinson

Edwards, John F. Murphy, Tony LaRocca,

John Williams, Harold Sparer, C. C. Clegg

Bigley, Charles D. Howell, Robert Baumgartner,

John H. G. Thompson, W. C.

P

(Seconds)

Project AMILASH - Rolando Cubella

78 3/9/61 - Jack Stewart, My Csy Section  
officer meets Cubella to get his  
views on Cuba. Cubella non-committal  
meeting arranged by A-MWHTP1, Carlos  
Tepedino - Cubella's friend

79 Cubella tells ninety major in Cuban military -  
the highest rank

Project AMILASH grew out of initial  
meeting between Stewart and Cubella.  
The main b1 meeting was inconclusive.  
Cubella said that 1st step to overthrow  
regime is to eliminate CASTRO which  
Cubella would do. He requested re-  
peatedly that CIA furnish him agents to  
do the job

80 Nestor Sanchez was Cubella's case  
officer. "The Agency offered both  
direct and indirect support for Cubella's  
plotting" 11111914

3/28/61

José Canta & Cubella wanted to defect CIA  
was for the infiltration but called off  
because of report that Cuban police

against them  
of Cubella being from the 22nd Cuban  
Battalion CIA officer, probably

17

81

8/14/61

Cubella sends message to Tequendina  
that he wants to talk to a "friend"  
of Stewart's in Paris if possible  
Paris station ok'd to approach Cubella  
had no indication from files that  
actually contacted

6/15/62

JMWAVE station cable station  
asset (ATM CONCERT) told by Lucia  
Estervaria Bianci that Cubella  
left for Helsinki on 6/10/62.

82

6/27/62 FBI forwards to CIA  
report of meeting w/FBI informant  
on 6/6/61 in Miami. Informant states  
Cubella wants to defect. FBI informant  
was Tequendina. Bureau informed of  
Stewart's meeting w/ Cubella

7/8/62

41111915

Tequendina talks to JMWAVE station  
official. Tequendina identifies the info  
as coming from Cubella in the Estervaria

station. Tequendina also says that Paris  
station has been in contact with Cubella

63 7/13-14/02

Children in the night of His meets  
Repedene in New York. Repedene  
will meet with affection

7/30 - 8/6/62

Reported in *Helminthologia* on 7/30 -

Abela meets w/ Wannight

on 8/1 - first of a series of  
meetings

original objective of defectors

Aubella changed to reciting her  
in place

84 Wrenright note - Cubella also wanted to assass. Carlos Rodriguez (top-ranking CASTRO subordinate) and the Soviet Ambassador & also FIDEL, by operation of necessity.

Communist or plan. 1111916  
Cubile states he would only involve himself  
in a plan of significant action, and which  
was designed to achieve a peaceful settle-  
ment to help Cuba.

Young Cyprianus, a boy of 12 years, was born in 1860, and died in 1875.

7  
84. he had told friend his Cuban associates  
of his meetings in Hibiscus w/ Tepedino.

85. 8/10-8/11/62

Wainwright, Tejedor, & Cubella in  
Copenhagen for further meetings  
Wainwright wrote that he used the  
term assassin in talk w/  
Cubella. Cubella found the term  
objectionable (as reported by Tepedino)  
(he at the time did not object to that the  
term).

"It is worth noting here that  
Tepedino, a Cuban jeweller in  
New York, was present at a few  
of meetings at which the assas-  
sination of Castro was discussed  
between ~~Tejedor~~ <sup>Cubella</sup> and Wainwright;  
when Tepedino knew to be a CIA  
officer."

8/14-8/23/62

1111917

Cubella in Copenhagen  
as officer from Madrid meets  
Cubella, Tejedor, & Wainwright

Wainwright in Copenhagen  
Cubella in Copenhagen  
Cubella return 8/16 & continues to Copenhagen

8/29/62 - Cubela leaves Prague for Warsaw.

86 9/5 - 9/8/63 . Cubela met in Brazil  
by Wainwright, Tedeschi, & Nestor  
Sánchez - through Cubela's case  
officer

Cubela reluctant to use S/W messages  
because he feared officeness of Cuban  
Postal Censorship

Cubela wanted to approach Ramón Guin  
Díaz (AMTRUNK-10) who was  
killing Miguel Díaz Osalue (AMICE-14).  
Díaz had recruited Guin to place  
dope.

Cubela told to assist Guin in his  
intelligence assignment - Cubela  
concerned about Guin's drinking and  
"rewards condition"

87 9/14/63

Cubela to Paris for extended vacation -  
to inform Castro afterwards

9/16/63

Cubela writes to government, Report to  
Ministry of Foreign Affairs, 1111918

P. 10/3/63

87 ~~31523~~

Sanchez in Paris to tell Cubella  
who present were John (Red) Stark &  
Richard Long. French were keeping  
Cubella under surveillance. CIA informed  
Rich. that Cubella intended to defect from

10/16/63

55

Cuban cables wants to meet senior U.S. official  
preferably RFK for assurance of U.S.  
moral support for his actions in Cuba.  
Sanchez felt strongly that contact  
should be made.

10/13/63

0/13/65 - Parcalle re Sanchez return  
to H.Q. re AMASAT

10/17/63

Cabral meets w/ Slent & Vergados  
reaffirms his desire for high-level O.S.  
classroom

9

10/29/03

41111919

Dr. Fitzgerald, Chief SAS, arranged to meet Cudella in Paris to give him the assurances he sought. Fitzgerald, according to AMLAH file represented

the following table, which shows the distribution and application of Pp-factors in the various groups of the species.

Meeting held on 10/30 at Red Tent house  
in Paris

Fitzgerald used alias Jane Clark

Nestor Sanchez was the interpreter

Stort not present at the meeting

Sanchez made name of meeting on 11/13/63

"Fitzgerald informed Cuban that the United States is prepared to render all necessary assistance to any anti-Communist Cuban group which succeeds in neutralizing the present Cuban leadership and assumes sufficient control to invite the United States to render the assistance it is prepared to give. It was emphasized that the above support will be forthcoming only after a real coup has been effected and the group involved is in a position to request O.S. (probably under OAS auspices) recognition and support

1111920

90 "Those involved now recall the purpose of the meeting as being something quite different from the appearance unwritten

of the group at the time of the meeting. The intent of the group was to be able to be represented at the meeting

of the group and to be able to be represented at the meeting

P

90 Fitzgerald says he told Cubella that U.S. got word he was part of an attempt on Castro's life.

Sanchez memo states that Cubella wanted to know what technical support we could provide him.

91 11/14/63 - Wainwright meets Tepedeno on N.Y.C. Wainwright contact report records Cubella's reaction to meeting w/ Fitzgerald.

Cubella said he is for policy concerned about not being given technical assistance for the operation. Tepedeno said that Cubella dwelt constantly on this point.

11/19/63 - Sanchez memo for record: Fitzgerald approved telling Cubella he would be given a cache inside Cubla. Cache could include high powered rifle weapons. C/SAs requested written report on April 19-20 operation be kept to a minimum.

11/20/63 - Sanchez memo for record: Cubella said he would be given a cache inside Cubla. Cache could include high powered rifle weapons. C/SAs requested written report on April 19-20 operation be kept to a minimum.

91 Gunn, Halpern, Sanchez settle.

Mouse of Black Leaf 40, common insecticide  
as person that could use it well

CHARTRE

93 Plan at action stage on 11/20 -

Halpern & Sanchez contact Gunn  
when say ~~needed~~ a ball point pen type -  
decide that Sanchez can take up  
item the following day. Gunn  
then made it up. I delivered it  
to Sanchez & retained two proto-  
types - as of 1967 still an Gunn's  
device - doesn't remember Sanchez  
returning the device to him - he  
believes he was told Cabezas would not  
accept the device

11/22/63

Sanchez in Paris - meets Cabeza in the  
afternoon

93a Sanchez showed pen to Cabeza & believed  
he accepted it but said he would not  
allow it to Cuba. Cabeza not impressed  
w/ the device. Gunn & Sanchez thought  
it wasn't loaded. Cabeza was expected to

bring it to a meeting in Paris

Sanchez & Cabeza agreed to meet in Paris

and go to the airport to get it

93 a. Collet night summary: Cubela to return  
to Cuba still determined to initiate  
Coup against Castro. Sanday reiterates  
U.S. support of any successful  
Cubela coup for the Cocks.

94 d. meeting re - Sanday & Cubela informed  
that JFK assassinated

"it is likely that at the very moment  
President Kennedy was shot a  
CIA official was meeting w/ a  
Cuban agent in Paris and giving him  
an assassination device for use  
against CASTRO."

Fitzgerald cables says every-  
thing is off - no such cable in  
AMASH file

I6K can identify only 4 people who  
knew of plan re - Sanday,  
Halpern, Ginn & Fitzgerald

95 back to Project AMASH file

12/1/63 - Cubela returns to Cuba

2/19/64 - JMWAVE reports via cable  
that 2 separate cables would be  
complied in support of Project AMASH

1970, March

1973

1973 - 2 separate cables  
complied in support of Project AMASH

3/7/64 - HQ cable that high powered  
digilane main item requested by  
AMTRAK ASH

3/13/64 - TSP cable can break rifles  
down so must come from the  
cache

3/17-3/21/64 - 1 Amash cache  
discovered

4/24/64 - Tepedim briefed to meet  
Carlos Jorge Roberto Marquez  
who has S/W message from Cubela

97 4/3/64 Cubela wants balance for  
Belgian FAH submachine  
gun stock

5/5/64 - TSP made the silence

6/9-6/11/64

2<sup>nd</sup> Amash cache put down  
with the FAH automatic rifle  
but balance not included

98 6/8/64 - ~~AMTRAK~~ S/W message from  
AMTRAK re recovery of cache

6/13/64 - Manuel Antunes ~~AMTRAK~~ associate  
goes to France on 10/7/64 to  
meet with dissident members of

AMTRAK

P

48 11/12/64

Cubela in Prague for meetings

49 11/13/64 - Artime says it will  
talk to Arnash if he's contact  
me w/ dissidents. Artime thinks

if Arnash is the chief dissident  
we can forget about the operation

11/25/64 Cubela in Paris

12/1/64 - Sankey request money \$4,500  
~~for~~ for Artime for travel  
to meet w/ dissidents.

Artime did travel to Europe  
and meet the dissidents

12/6-12/7/64 - Sankey & Cubela  
meet in Paris

100 Cubela wants to continue w/ the plans  
Told that U.S. would not get involved  
in his plan. Cubela said if he  
needed help he could look elsewhere

12/10/64 - Sankey memo indicates  
that Agency wanted to pull Artime  
& Cubela together w/ out them  
knowing it had been engineered  
by CIA. But CIA didn't want to finance  
Artime arms exports to Jose Cubela

12/11/64 - Sankey memo indicates  
the Agency wanted to finance Artime  
but didn't want to be involved in the  
arms exports to Jose Cubela

101. 12/27/64 Antune & Cubella meet in Madrid  
for first time

102. 12/30/64 - Cubella & Antune meet  
again in Madrid

Antune reports meeting to  
Sanchez in Fla. on 1/3/65

Cubella told Antune he hadn't  
been provided silencer - If  
Antune could get Cuban silencer  
he would take it back to Cuba

If only one got another silencer  
rifles, Antune would cache it  
in Cuba for Cubella

1/3/65 - Sanchez <sup>to Pan to meet</sup> ~~to~~ Cubella <sup>opinion</sup>  
RMM

2/2/65 - Sanchez meets Cubella &  
Repedito - Cubella says  
reached agreement w/ Antune  
Antune to provide package in Madrid  
Cubella to take back to personal  
luggage

+ 1111926

1/33 2/11/65

2/11/65 - Matrid, as wanted, has for him  
Cubella's personal effects - Cubella  
has been to Mexico - Cubella has accepted

3/4/68

3/18/65 - Mammals seen in the forest

Royal Garden Bridge (Bridge on River and

from Cuba - entered the Cuban office

claimed to be envelope is denoted.

Act as military leaders. — He was replaced.

to Cribbs - ~~Stans - Bang~~ <sup>Gasoline</sup> field

defended Santos Trujillante who was kicked

out of Cullen

- Name link between Adela & the

Yard 2000, Beyond the plot

6/65 - HQ decides to turn all contracts

Key members of Cabilao group

It had become increasingly apparent

the circle of Cubans who knew

of Cubela's plans and of CIA's

## Associations of Elm Wavelike Waves

1960-1961

Last draw - June 6. - 21 - 8 - 0. - 7 - 1 - 108

Victor expenses Hernandez, etc  
Fifteen thousand and one hundred and one

Stay in CH about one week w/  
Dad (or in his office) etc.

Uvea fiera in faro en  
el río Chubut.

Melangga Cibela message for  
S. A. T. T. in D. D. T. J. 60.

Mr. Clark on a position correct  
Date 17<sup>th</sup> 1873

1870-1871. The first year of the new century was a year of great change and growth for the school.

the upper part of the body, and the lower part of the body.

P

106 CIA files don't indicate what kind of help Cubella wanted from the CIA!

6/23/65 HQ cables state concerned re termination of contact w/members of the Cubella group

107 Reuter's report Cuban security police arrested Cubella & Stein who conspired w/ CIA

3/7/65 - Cubella & Stein on trial

3/8/65 escape from trial

108

109 Castro sends letter to court suggesting

110 death sentences for the accused

110 Cubella & Stein get 21 years

→ Q Where is the released

Cubella. I threw the released away because it was burning my hands

Discussion of Assets at High Level got

meetings

1111928

1116 None of the Cubella's dealing w/ CIA

1117 3/61 - 111.9 released to the trial

and this is the only information available

1118 111.9 released to the trial

1119 111.9 released to the trial

1120 111.9 released to the trial

129

130

131

132

"Phase Two is associated with ~~Phase~~ Harry's  
work with the Executive Action Oper-  
erating, which reportedly was  
developed in response to White  
House urging."

133

"When Robert Kennedy was briefed  
on Phase One in May 1962, he  
strongly admonished Houston and Ed-  
ward to check w/ the Attorney  
General in advance of any future  
intended use of U.S. criminal  
elements. This was not done w/repect  
to Phase Two, which was already  
well under way at the time Kennedy  
was briefed."

1111929

11. I.S.R. operated on plane for inspection  
accident at trial.

"Castro may have thought it politi-  
cally imprudent to allow the execu-  
tion of Soriano so close to his  
inner circle, who had merely  
plotted without acting. If the  
full details of Cubillas involve-  
ment w/ CIA had come out in  
Court, Castro might have had  
little excuse for asking for leniency."

112. 2 high-level intragovernment meetings  
at which areas of CPSTR raised  
1) meeting of SCA(A)  
2) held on 11/30/64 - 303 Committee  
probably at White House Situation  
Room

8/10/62

### 11.3 ~~SG (A)~~ meeting

Yon Parrott's minutes of the meeting  
make no mention of the subject  
of Assassination.

The Conroy Name, recall McDonald  
raised the Subject - also Name of  
note shows it was mentioned  
by McDonald. 11.11.1930

The one affectionately - meaning

on 8/9 or 8/8 filed masters at JCS Office

McNamee took immediate exception to the discussion & after meeting told McNamee & - & McNamee agreed.

The Cone says 55(1), never gave suggestion

Rebels consideration

11. The Cone said that term such as "knock off Castro" & "dispose of Castro" were used but always construed to mean overthrow the Communist govt in Cuba

8/13/ memo from Sanddale to Harvey, Robert Harwood at State, Gen'l Harass at Defense & DIA in Wilson at DIA  
memo assigned rep. for drafting paper on various subjects relate to Cuban situation

Harvey's assignment had one portion deleted

Harvey sent memo to DDP Hils in 8/14 saying  
censored portion said "including elimination of leaders". Harvey had protested  
use of phrase to Sanddale's assistant  
Frank Hard & Harvey said should be deleted  
from all copies

"Harvey told us that Sanddale re-  
peatedly tried to raise the matter of  
assassinating Castro w/ Harvey over  
the next several weeks". Harvey said  
he always avoided such discussions

11. 8/14/ memo from

7/31/64

303 committee meetings - Pete Jennings was  
secretary

reference is made to 6/10/64 memo info  
report from DDCI to Director. Also to  
"the elite" members: Spence and  
to Pres. for Nat. Sec'y Affairs (A. D.)

report related proposal for Castro  
assas. made to prominent Cuban

exile. Mafia appears to be involved -

Also Jose Mario "Pepin" Bosch, Pres.

of Bacardi Rum Int'l. Record shows  
CIA only involvement in plot was

to report info on its existence

117. one other doc. of the discussion is a 5/19/64  
memo from DCI (McCone) to Beards  
reporting results of FBI interview  
of alleged participants

118. The James Pearson Story

119. The Possible Ramifications of the Gambino  
Siciliano Operation

1) O'Connell wrote report submitted <sup>to DDCI</sup> to  
McAuliffe and his atty, Edward P. Morgan  
on Nader's participation in Phase I -

2) Nader didn't know Phase II - never  
heard of it from Roselli

3) McAuliffe ~~had~~ <sup>suspected</sup> Roselli & Morgan  
had a relationship

P

124

125

126 "In learning of the Roselli-Morgan link, we are relieved of the need for speculation as to how the story has gotten out. It is quite likely that Roselli is the source, Morgan the channel, and Anderson and Pearson the recipients." reason for leaking?

"Roselli is drinking too much and talking and that Morgan is also drinking and talking to a friend paperman friend."

127

The Philippine National Bureau of Invest. has a Puerto Rican in custody who claims to participate in Castro-inspired assassin plot in Dallas. He also claims Castro made 7/6 2 speech threatening Kennedy in relation to 2 Kennedy attempts on Castro's life. "We have found no record nor recollection of Castro having made such a speech."

128

The Puerto Rican probably goes to be deported to U.S.

"We may appeal the FBI to take